



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

Tuesday, January 22, 2019

11:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

There were no registered public speakers

[19-0147](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/11/2018

A motion was made by Commissioner Britton, seconded by Commissioner Johnson, to approve 19-0147. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[19-0136](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

- 1. American Family Insurance Company a/s/o Joseph Sosani v. Forest Preserve District of Cook County*
- 2. State Farm Insurance a/s/o Kurt or Marsha Link v. Forest Preserve District of Cook County*

A motion was made by Commissioner Britton, seconded by Commissioner Johnson, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed in 19-0136. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[19-0137](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 12/1/2018 - 12/31/2018 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 12/1/2018 - 12/31/2018 by DeVore Radunsky, LLC for various litigation matters.
3. Invoice submitted for legal services 10/24/2018 - 11/30/2018 by Gildea, Coghlan & Regan, Ltd. in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
4. Invoice submitted for legal services, 12/1/2018 - 12/31/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
5. Invoices submitted for legal services, 11/1/2018 - 11/30/2018 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 11/1/2018 - 11/30/2018 by Neal & Leroy for various real estate matters.
7. Invoices submitted for legal services 11/1/2018 - 11/30/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
8. Invoice submitted for legal services 11/1/2018 - 11/30/2018 by Tristan & Cervantes for various litigation matters.

A motion was made by Vice Chair Lowry, seconded by Commissioner Johnson, to approve 19-0137. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen to adjourn. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.